

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90098 048 \*\*\*150.00

**DOCUMENT # P08698**

1. Entity Name  
**BOB EVANS FARMS, INC.**

Principal Place of Business <b>3776 HIGH STREET          P.O. BOX 07863, STA. G          COLUMBUS OH 43207</b>	Mailing Address <b>3776 HIGH STREET          P.O. BOX 07863, STA. G          COLUMBUS OH 43207</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>31-1156934</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME	<input type="checkbox"/> Delete
<b>CSD EVANS, DANIEL E</b>	
STREET ADDRESS	<b>300 BOWEN RD</b>
CITY-ST-ZIP	<b>CANAL WINCHESTER OH</b>
<b>CFO RADKOSKI, DONALD J.</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>837 CHERRYBOTTOM RD.</b>
CITY-ST-ZIP	<b>GAHANNA OH</b>
<b>COO OWENS, STEWART K.</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>8190 CROSSGATE CT., N.</b>
CITY-ST-ZIP	<b>DUBLIN OH</b>
<b>VD CORBIN, LARRY C</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>5160 HAUGHN RD</b>
CITY-ST-ZIP	<b>GROVE CITY OH</b>
<b>S HARRINGTON, JUDY D /ASST</b>	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	<b>6111 CATAWBA DR</b>
CITY-ST-ZIP	<b>GROVE CITY OH</b>
<b>VAT MCHOLLAND, DAVID P.</b>	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	<b>6955 STARFIRE DR.</b>
CITY-ST-ZIP	<b>REYNOLDSBURG OH</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>CHAIRMAN OF BOARD</b>	
STREET ADDRESS	
CITY-ST-ZIP	
<b>CFO &amp; SECRETARY</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
<b>CEO, COO, &amp; PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOD P. SPORNHAUER 4/26/01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP & ASST. SECRE.** Date **6/4-491-2225**

CR2E034 (10/00)

Attachment 834385  
 #PO8698

OFFICERS & DIRECTORS  
 BOB EVANS FARMS, INC.  
 OHIO CORPORATION  
 March 28, 2001

- Denotes Exec. Officer
- \*\*Change

NAME	POSITION	HOME ADDRESS & SS NO.
• Daniel E. Evans	Chairman of the Board	300 Bowen Road Canal Winchester, OH 43110 (614) 837-4245 SS 275-28-6779
• Stewart K. Owens	Chief Executive Officer, President, Chief Operating Officer Director	10266 Olentangy River Road Powell, OH 43065 (614) 841-0091 SS 451-15-9702
• Larry C. Corbin	Executive Vice President Restaurant Division Director	5160 Haughn Road Grove City, OH 43123 (614) 871-2341 SS 290-36-3794
• Roger D. Williams	Executive Vice President Food Products Division	13061 Wellesley Drive Pickerington, OH 43147 (614) 861-1952 SS 287-50-0339
• Donald J. Radkoski	Group Vice President Corporate Treasurer (CFO) Secretary, Finance Group	260 Crossing Creek N Gahanna, OH 43230 (614) 476-4384 SS 272-46-5785
• Howard J. Berrey	Group Vice President of Real Estate & Construction	4319 Tavistock Circle Powell, OH 43065 (614) 793-1248 SS 282-34-6826
• Mary L. Cusick	Senior Vice President of Investor Relations & Corp. Communications	158 Jackson Street Columbus, OH 43206 (614) 228-0652 SS 295-50-9604
R. Earl Beery	Senior Vice President of Production Food Products Division	7745 Pembroke Drive Reynoldsburg, OH 43068 (614) 755-4321 SS 276-42-7943
L. Merl Beery	Senior Vice President of Purchasing/Technical Services Restaurant Division	1156 Sleeping Meadow Dr. New Albany, OH 43054 (614) 855-9510 SS 276-42-7944

# Attachment

NAME	POSITION	HOME ADDRESS & SS NO
James S. Merchant, Jr.	Vice President and Regional Director Restaurant Division	1040 Melinda Drive Westerville, OH 43081 (614) 895-9764 SS 236-86-4708
Terrance J. Hemmer	Vice President and Regional Director Restaurant Division	2767 Hickory Hill Dr. Lancaster, OH 43130 (740) 746-9058 SS 290-52-7396
Joseph J. LeGros	Vice President and Regional Director Restaurant Division	379 Inglewood Drive Westerville, OH 43081 (614) 899-0894 SS 302-62-2346
Kathleen E. North	Vice President and Regional Director Restaurant Division	10499 Riverside Drive Powell, OH 43065 (614) 799-8416 SS 271-58-7505
Anton G. Larson, Jr.	Vice President of Sales Food Products Division	868 Moon Glow Ct. Gahanna, OH 43230 (614) 855-0004 SS 347-42-4738
Gary C. Darling	Vice President of Sales Food Products Division	4919 Heath Gate Drive New Albany, Ohio 43054 (614) 855-9073 SS 108-48-0201
Richard D. Hall	Vice President of Production Food Products Division	4293 Clearview Ct. Bellbrook, OH 45305 (937) 848-3065 SS 288-54-5432
Tod P. Spornhauer	Vice President of Finance, Controller and Asst. Secretary	7663 Forest Knoll Dr. Dublin, OH 43017 (614) 792-3704 SS 275-78-0754
Larry R. Beckwith	Vice President of Information Systems	617 Ivydale Dr. Westerville, OH 43081 (614) 899-2764 SS 272-54-8302
John M. Kantner	Assistant Secretary	251 Hocking St. Canal Winchester, OH 43110 (614) 833-3956 SS 277-70-2241

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